



## Select Board Meeting

Monday, March 9, 2020 7:00 PM  
36 Bartlet Street, Andover, MA 01810  
Select Board Conference Room

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TOWN CLERK'S OFFICE

2020 MAR -5 P 2:48

TOWN OF ANDOVER, MASS

**I. Call to Order – 7:00 P.M.**

**II. Opening Ceremonies**

**A. Moment of Silence/Pledge of Allegiance**

**III. Communications/Announcements/Liaison Reports**

**IV. Citizens Petitions and Presentations**

**V. Public Hearings**

**A. Small Cell Wireless Installation – 308 Lowell Street – 4<sup>th</sup> Reading (10 minutes)**

Board to review a request by AT&T to install a new small cell facility in Andover to address coverage and capacity issues in the network. The proposed design includes mounting a small antenna measuring 25" tall with a 10" diameter on top of the existing utility pole along with an equipment cabinet, an electrical meter, circuit breaker and associated cables mounted on the side of an existing National Grid utility pole within the public right of way at 308 Lowell Street, Andover, MA, Utility Pole #591-84.

**VI. Regular Business of the Board**

**A. MSBA 2020 Statement of Interest Recommendation – (10 minutes)**

Board of Selectmen to discuss and consider to voting to authorize the Superintendent to submit to the Massachusetts School Building Authority 2020 Statement of Interest Form for Andover High School.

**B. Valet Parking License Agreement – (10 minutes)**

Board to review and consider voting to approve a Valet Parking License Agreement.

**C. Annual Town Meeting Articles - (60 minutes)**

Board to consider voting to take a position on the following articles:

P46	Pension Obligation Bond
P8	Capital Projects from Special Dedicated Funds
P9	Capital Projects from Water and Sewer Enterprise Funds
P10	Budget Transfers
P11	Supplemental Budget Appropriations
P12	Stabilization Fund
P13	Free Cash
P14	Unexpended Appropriations
P16	General Housekeeping Articles
P17	Granting Easements

P18	Unpaid Bills
P19	Chapter 90 Authorization
P20	Jerry Silverman Fireworks
P21	Fiscal Year 2021 Revolving Accounts
P24	PEG Access and Cable Related Fund Expenses
P25	Overlay Surplus Transfer
P26	Appropriation from Elderly Services Program Stabilization Fund
P27	Elderly/Disabled Transportation Program
P28	Support for Andover Day
P29	Spring Grove Cemetery Maintenance
P30	Stabilization Fund Bond Premium
P31	Water Treatment Plant Maintenance
P34	Sale of Town Yard Property and Portion of Lewis Street
P36	Taking by Eminent Domain Town Yard Property and Discontinued Portion of Lewis Street
P37	Lease of Land at the Water Treatment Plant to Federal Aviation Administration

## VII. Consent Agenda

### A. Appointments by the Town Manager

Board to vote that the following appointments by the Town Manager be approved:

Department	Name	Position	Rate/Term	Date of Hire
Information Technology	Wallace McKenzie <i>(Michael Kirk)</i>	Solutions Architect	\$117,655.00/year	3/24/2020
Information Technology	Daniel DeCesare <i>(Jay Wassouf)</i>	Solutions Manager	\$93,689.00/year	3/16/2020
Facilities	Daniel Chadwick <i>(Larry Johnson)</i>	Carpenter	\$62,523.00/year	3/23/2020
Facilities	Kevin Casimir <i>(James O'Donnell)</i>	Security Guard	\$21.01/hour	3/14/2020
Facilities	Michael LaPlante <i>(Timothy McLaughlin)</i>	Security Guard	\$21.02/hour	3/14/2020
Community Services – Recreation	Andrew Preston	Kid Care	\$12.00/hour	2/25/2020
Community Services – Recreation	Tia Pittounicos	Kid Care	\$16.00/hour	3/10/2020
Community Services – Recreation	Katelyn Bohan	Seasonal	\$12.75/hour	2/25/2020
Community Services – Recreation	Emily Generazzo	Seasonal	\$12.75/hour	2/25/2020
Community Services – Recreation	Ryan Harris	Seasonal	\$12.75/hour	2/25/2020
Community Services – Recreation	Devin Kim	Seasonal	\$12.75/hour	2/25/2020

Community Services – Recreation	Maxwell Murray	Seasonal	\$12.75/hour	2/25/2020
Community Services – Recreation	Christos Douroudis	Seasonal	\$20.00/hour	3/10/2020
Community Services – Youth Services	Abbie Ledoux	Seasonal	\$12.00/hour	3/4/2020

## VIII. Adjourn

*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at [kathryn.forina@andoverma.us](mailto:kathryn.forina@andoverma.us)*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45